



AGENDA – SPECIAL MEETING
SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN & TRUST BOARD
AUGUST 16, 2012, 9:00 AM
CIVIC CENTER, CONFERENCE ROOM B-7

1) CALL TO ORDER

2) ROLL CALL

3) PUBLIC COMMENTS:

The Supplemental Employee Retirement Plan & Trust Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Supplemental Employee Retirement Plan & Trust Board. Three minutes per person time may not be donated to others. No action can be taken by the Supplemental Employee Retirement Plan & Trust Board on this date unless agendaized. This is the time to address the Supplemental Employee Retirement Plan & Trust Board regarding items of interest or on agenda items other than public hearings.

4) NEW BUSINESS

- Keith Bateman – Request to Adjust Supplemental Benefits
- Suvada Wright - Request to Adjust Supplemental Benefits

5) ADJOURNMENT TO NEXT MEETING

- Adjourned to the next regularly scheduled meeting on Tuesday, October 16, 2012. 9:00 AM, Meeting Room B-7.